

MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Regular Meeting
May 3, 2005

6:00 p.m.

Meeting Convened. A Regular Meeting of the York County Board of Supervisors was called to order at 6:00 p.m., Tuesday, May 3, 2005, in the Board Room, York Hall, by Chairman James S. Burgett.

Attendance. The following members of the Board of Supervisors were present: Walter C. Zarembo, Sheila S. Noll, Kenneth L. Bowman, James S. Burgett, and Thomas G. Shepperd, Jr.

Also in attendance were James O. McReynolds, County Administrator; J. Mark Carter, Assistant County Administrator; and James E. Barnett, County Attorney.

INTRODUCTION OF NEW ASSISTANT COUNTY ATTORNEY (Not on Agenda)

Mr. Barnett introduced the new Assistant County Attorney, Melanie Economou, to the Board members. He noted she had worked in the Hampton City Attorney's Office before moving to York.

WORK SESSION

ZONING ORDINANCE AMENDMENTS

Mr. McReynolds stated the Board forwarded several text amendments to the Planning Commission for consideration, the Board had conducted a work session on the amendments, and the Planning Commission had forwarded its recommendations for consideration. He noted Mr. Carter would review the Planning Commission's recommendations.

Mr. Carter reviewed the Planning Commission recommendations for further amendment as follows:

Section 24.1-271(c)--Accessory Uses: the Planning Commission recommends a minimum one-year interval, instead of six months, for the temporary placement of movable storage boxes.

Section 24.1-271(j)—Residential Accessory Uses (fences): the Planning Commission recommended that the "finished" side face toward rights-of-way and toward adjoining property, except when an obstruction (e.g., an adjoining fence) is present.

Section 24.1-375—TCM Overlay: the Planning Commission recommended leaving the overlay district as is instead of deleting Route 17 north of Cook Road.

Section 24.1-402—Cluster Subdivisions: the Planning Commission recommended that the Board defer changing the term "abutting" to include property across a right-of-way less than 90 feet in width, requiring same size lots as abutting area, or 45-foot open space buffer, and defer including all environmentally sensitive areas in common open space.

Mr. Zarembo noted that the amendments under consideration were nominal text amendments, but the real wave of change would come with the completion of the Comprehensive Plan review. He asked Mr. Carter what the Board could anticipate in terms of a time line for Zoning Ordinance change.

Mr. Carter stated staff could possibly have something ready after the Board's budget deliberations next year; approximately 6-8 months after the revised Comprehensive Plan was adopted.

VICTORY BOULEVARD DEVELOPMENT

Mr. Shepperd distributed information to the Board members and displayed maps depicting the orientation of the property on which consideration was being given for an access on Victory Boulevard. He then reviewed the proposed Victory Boulevard improvements and studies that had been done on the area, stating the objective was to sponsor a task for the staff to provide the Board with a resolution on May 17 calling for support of a right-in/right-out access point on Victory Boulevard. He noted that because Victory Boulevard was a limited access highway, it required approval by the Commonwealth Transportation Board, and he spoke of the concern about the current congestion on Route 171. The developer was proposing to add a third lane on westbound Route 17 from about 300 feet east of Route 134 to a point about 400 feet east of Route 17. There would be no break in the median, and there would be no signal light. He stated the additional lane would increase the level of service at certain times according to the traffic study, and a 50 percent increase in flow. Mr. Shepperd stated the developer would also provide the funding for the lane which would be between \$750,000 and \$1 million. The incentive to the developer would be that the development would not open until the road was completed. He stated there had been a proposal for a Walgreen's drug store and a proposal for a restaurant. Walgreen's would generate \$100,000 dollars or more in revenue to the County. Mr. Shepperd noted the proposal called for the consolidation of three properties, and at present each has, by right, an access to Route 17 and to be developed as business zoning. He stated this proposed access would mitigate the congestion problems; and doing nothing should not be an option because over time Victory Boulevard and its intersection with Route 17 would continue to get worse. Mr. Shepperd stated this was a precedent-setting proposal in that it tells future developers they will need to do some creative development to help the Board solve some problems or the Board will not support it. He noted it also supported the Board's goals for economic development because taxpayers' money did not have to be used for the road improvements. He stated the proposal addressed a quality of life issue by lessening the congestion that could probably be addressed within the next year.

Chairman Burgett indicated he did not like being asked to make a decision when there was no site plan provided. He noted that should the resolution be adopted and the developer decide not to move forward, then someone else could come in and use the access. He questioned whether or not the revenue received in taxes would be worth the public outcry that would occur. He spoke of the traffic counts on the segment of Victory Boulevard between Route 134 and Route 17, as well as that on the opposite side, and stated he did not see how the access would ease the congestion to any great extent. Mr. Burgett stated he believed that if the Board were to grant access, a smart attorney could make a case for allowing the same at every other corner in the County, and the Board would not be able to deny them. He stated the developer should bring in a site plan and let the people speak.

Mr. Shepperd stated a site plan proposal on this site would never have come before the Board because it was zoned business, and the development would not have required a use permit. He stated that when all proposals are provided to the County, the traffic study required by VDOT is, in almost every case, paid for by the developer. He stated he was told that without an access such as that proposed, the type of facility that would be built on the subject site might be a bank and a hamburger establishment, and the traffic situation by that scenario would get worse.

Mr. Bowman stated if it was not for the right-in right-out access, anyone could come in and develop the parcel by right. He stated he liked the extra lane, and he thought it would set the standard for future developers.

Chairman Burgett indicated he wanted to see the request in writing for a right-in right-out access.

Mrs. Noll stated she felt the process was wrong in that the proposal was being brought to the Board by a member of the Board instead of by a developer. She stated the citizens in her district overwhelmingly do not want a right-in right-out access on a limited access road so she

could not support it. She stated she liked the idea of the added lane, and actually preferred it many years ago. Mrs. Noll stated she felt the Board needed to look at this proposal carefully and not rush into anything too quickly.

Mr. Bowman stated he commuted twice a day on Victory Boulevard, and he had no problem with it. He stated a new lane could do nothing but help the transportation situation for the motorists moving on this highway.

Mr. Zaremba stated the County, through the Comprehensive Plan and the resulting Zoning Ordinance, has identified this area as one of its major commercial areas. Each supervisor was invited individually by the developer to hear a detailed presentation. He stated he did not feel it was precedent-setting for the developer to offer up to \$1 million to put a third lane in, thereby improving traffic congestion westward by 50 percent. He noted there are right-in right-outs going into Wal-Mart and at the K-Mart also. The Board gave concessions to get Wal-Mart to come in, and in this case the developer was proposing to give the Board concessions that would help the traffic problems. Mr. Zaremba stated he did not understand why the Board's resolution could not articulate the mandated proffers of the developer that if the development did not materialize, neither would the access. He stated he did not see where the proposal was inconsistent with what the Board was trying to do in this area for economic development.

Mrs. Noll stated she lived in the area in question and knew the traffic situation, and the citizens in her development did not want it. She stated that just because someone was proposing a gift, it did not mean the Board had to accept it and ignore the wishes of the citizens. Mrs. Noll indicated she had talked to the homeowners associations in the area, and they did not want the proposed access.

Mr. Shepperd stated Mrs. Noll had provided some people with a proposal that was inaccurate, and indicated he would not support it either based on what he saw. He stated people in his district travel Victory Boulevard extensively, and they were overwhelmingly in favor of it.

Mr. Burgett asked if such an access, if approved by the Board of Supervisors, would go with the land if ownership changed.

Mr. Barnett stated it would not in the way a proffer would; but if developers enter into voluntary agreements, then they were enforceable. He also noted that once a third lane was built, it would stay there. Mr. Barnett stated he would like the opportunity to do further research on the issue.

Discussion followed concerning the proposal for a third lane and the process by which it came to the attention of the Board.

Mr. Shepperd stated there was no requirement for a special use permit for obtaining an access, and there was no public hearing requirement for this effort. The developer approached each of the supervisors on this proposal, and also presented a paid-for engineering study with a diagram for the proposal.

Chairman Burgett asked where was the guarantee for the money to provide for the access.

Mr. Shepperd stated he was asking if the Board wanted to bring this proposal to a resolution on May 17 which would give the citizens a couple of weeks to provide the Board members with input. Mr. Shepperd stated he would not have brought the proposal forward if he did not think it was good for the County.

Discussion followed on obtaining citizen input on the proposal.

By consensus, the Board agreed to bring the issue forward to resolution at the May 17 Regular Meeting, and that a public forum be advertised for that meeting in order to obtain citizen input.

Meeting Recessed. At 7:15 p.m. Chairman Burgett declared a short recess.

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Meeting Reconvened. At 7:21 p.m. the meeting was reconvened in open session by order of the Chair.

CONSENT CALENDAR

Chairman Burgett expressed his concern about Item No. 6 regarding funding for the Yorktown Arts Foundation. He stated that \$4,700 was a lot of money when the Board was giving the Williamsburg Players only \$1,000. He stated he would like to see the Williamsburg Players get \$2,000.

Mr. Zaremba suggested that the two amounts be added together and divided among the two organizations for a total of \$2,850 each.

By consensus, the Board agreed that proposed Resolution R05-85 be amended to provide the Yorktown Arts Foundation and the Williamsburg Players each with \$2,850 of County arts funding.

Mr. Zaremba then asked several questions concerning the Athletic Field Complex, Item No. 7, regarding the four proposals and the negotiation process.

Discussion followed regarding the negotiation process and how the project's funding would fit within the County's Capital Improvements Program.

Mr. McReynolds stated there were many unknowns with the project. The bad news was that the \$7 million figure was old, and construction prices had gone up. Until staff knows what will be required with certain variables, it was not certain that the project could be built with \$7 million. He stated this was why the project would probably have to be phased.

Mr. Shepperd suggested that staff provide the Board with another number in the near future.

Mrs. Noll moved that the Consent Calendar be approved as amended, Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10, respectively.

On roll call the vote was:

Yea: (5) Zaremba, Noll, Bowman, Shepperd, Burgett
Nay: (0)

Thereupon, the following minutes were approved and resolutions adopted:

Item No. 1. APPROVAL OF MINUTES

The minutes of the following meeting of the York County Board of Supervisors were approved:

April 5, 2005, Regular Meeting

Item No. 2. OUTSTANDING YOUTH AWARDS FOR 2005: Resolutions R05-67, R05-68, R05-69, and R05-70

Resolution R05-67:

A RESOLUTION TO COMMEND AND CONGRATULATE IESHIA SMITH ON HER SELECTION AS THE 2005 YORK COUNTY OUTSTANDING YOUTH OF THE YEAR FOR COURAGE

WHEREAS, the York County Youth Commission and the Board of Supervisors established the Outstanding Youth of the Year Awards Program to recognize the accomplishments and achievements of York County's youth; and

WHEREAS, Ieshia Smith was nominated and has been chosen by the Selection Committee to receive the 2005 Outstanding Youth of the Year Award for Courage; and

WHEREAS, Ieshia Smith exemplifies the meaning of the word courage, persevering through obstacles that have enabled her to succeed as a person and student; and

WHEREAS, Ieshia never knew her father who died before she was born, and grew up with her mother and older brother in inner city Baltimore until the age of seven, when, because of difficulties her mother was experiencing, left to be raised in the home of her cousin here in York County; and

WHEREAS, from the outset, young Ieshia was naturally accepted as a part of the family in her cousin's home, enjoying a very close relationship ever since with her legal guardian and beloved second mom, "Aunt" Yolanda, as well as her three natural children, who are brother and sisters to Ieshia in every sense; and

WHEREAS, over the years Ieshia has also continued to maintain a close relationship with her natural family, visiting her mother and now 10 year old younger brother in Baltimore, while staying in close contact with her older brother in Las Vegas; and

WHEREAS, schoolwork, as for many of us, does not come very easy to Ieshia, who must consistently work hard in applying herself if she is to succeed, and this pressure, coupled with her blessed, though unusual childhood, have understandably caused her emotional pain at times growing up; and

WHEREAS, Ieshia could have easily succumbed to self-pity, resentment, the temptation to quit, or numerous other nonproductive paths in life, but instead, has shown the inner courage and strength to stay resilient to life's challenges and to consistently make good decisions for herself; and

WHEREAS, for the past three years Ieshia has used her considerable skills in styling and braiding the hair of her family members and friends to earn her own spending money, some of which she has used to send clothes and games to her younger brother; and

WHEREAS, she also pursues her interest in photography working for a local studio, and earned money at a fast food restaurant until Aunt Yolanda stepped in with the sound counsel that "Your business is school; you are a student first, it is your foundation," and required her to quit her job in favor of concentrating on her studies; and

WHEREAS, Ieshia wanted to pursue a career in physical therapy until more recently talking with a professional massage therapist in her church and experiencing the joy of helping her Aunt and other family members relax and get their mind off the stresses of life as she massaged their muscles; and

WHEREAS, the goal of one day operating her own massage therapy business caused Ieshia to stick with a tough Anatomy class her senior year even as others were dropping out of it; and

WHEREAS, her sense of responsibility and maturity has won her the respect and confidence of her church, where she serves as Treasurer for the 70-member youth group, helping plan and spearhead fundraising projects such as car washes and weekly bake sales for funding local and national youth conferences; and

WHEREAS, Mr. Cataldo, her Assistant Principal at Tabb High School affirms that "she is a great person, very honest, with a smile on her face all the time," while Ms. Milne, her nominator and English teacher admiringly states, "Ieshia is a hardworking, creative, deter-

mined student who will succeed;" and

WHEREAS, Ieshia has proven the merit of this accolade by her recent acceptance to Morris College where she plans to major in business administration; and

WHEREAS, Ieshia has distinguished herself as a courageous and strong individual who has determined to embrace life by learning from and valuing the past, treasuring the present, and wisely planning ahead to live the dreams of her bright future;

NOW, THEREFORE, BE IT RESOLVED, by the York County Board of Supervisors this 3rd day of May, 2005, that Ieshia Smith be, and she is hereby, congratulated and commended by the York County Board of Supervisors as York County's 2005 Outstanding Youth of the Year for Courage.

BE IT FURTHER RESOLVED, that Ieshia be publicly recognized as a most worthy recipient of the Outstanding Youth Award for Courage, that she be extended the sincere admiration and appreciation of the Board of Supervisors for her inspiration and example to us all, and that the Board's best wishes go with her for a most rewarding and blessed life, and a future filled with continued success.

Resolution R05-68:

A RESOLUTION TO COMMEND AND CONGRATULATE ASHLEY
TIGNOR ON HER SELECTION AS THE 2005 YORK COUNTY
OUTSTANDING YOUTH OF THE YEAR FOR COMMUNITY SER-
VICE

WHEREAS, the York County Youth Commission and the Board of Supervisors established the Outstanding Youth of the Year Awards Program to recognize the accomplishments and achievements of York County's youth; and

WHEREAS, Ashley Tignor has been chosen by the Selection Committee to receive the 2005 Outstanding Youth of the Year Award for Community Service; and

WHEREAS, Ashley Tignor has demonstrated a genuine desire and commitment to serve others; and

WHEREAS, Ashley's numerous service-oriented extracurricular activities are noteworthy, and include her current position as Vice-President of the Grafton High School Future Educators of America, through which she assisted teachers during Teacher Appreciation Week, prepared gift bags for the elementary school D.A.R.E. Program, and tutors Special Education students two or three times each week; and

WHEREAS, Ashley has also been a member of Grafton's Art Club, on which she helped design and decorate Grafton's Homecoming last year, assisted with the food drive for the York County Church Women United Emergency Food Closet, and made holiday gifts for residents of a local convalescent home; and

WHEREAS, last year Ashley served as a Life Skills aide one afternoon a week at Grafton Middle School where she tutored students with learning disabilities; and

WHEREAS, Ashley has also helped others outside of school, serving on the 4-H Teen Council for three years, where she was elected Vice-President last year and helped raise money and collected canned foods for the Emergency Food Closet; and

WHEREAS, Ashley has also served the past *four* summers as a volunteer Teen Leader at the County's 4-H Summer Camps for youth aged 9-12, as well as for the 4-H Clover Bud Camps for children ages 5 - 8, and during her sophomore and senior years volunteered as a teen leader with a 4-H Clover Bud group, reading to the boys and girls and helping them with arts and crafts projects during their twice monthly meetings; and

WHEREAS, Ashley also currently serves as President of the Boy Scouts of America coed Venture Crew 595 for 14 to 21 year olds, learning outdoor skills and performing service work such as a cleanup day at Newport News Park and helping with maintenance and repairs at the Bayport Boy Scout Camp in Middlesex County, while at the same time finding the time to serve a volunteer mentorship with the Boy Scouts, volunteering to help plan the programming for Camp Bayport; and

WHEREAS, Ashley also served with distinction last year as a member of the York County Youth Commission, on which she took part in many community service activities including assisting two elderly homeowners in the cleanup of their yards in the aftermath of Hurricane Isabel, participating in Saturday morning adopt-a-highway projects, acting as co-Emcee of a countywide high school talent show, and helping to host an Evening Community Meeting for parents during Youth Week; and

WHEREAS, Ashley has also volunteered her time in passing out flyers to inform citizens of the grass roots effort to start a local Boys and Girls Club in the County; and

WHEREAS, Ashley has also volunteered at Waters Edge Church, where she leads worship for the Children's Church services for elementary aged kids; and

WHEREAS, Ashley's many outlets for community service all stem from her heart for people, as evidenced by her passion in working with and befriending Special Education students at Grafton, where, in addition to her aforementioned tutoring, she also assists special needs students each day in the cafeteria during lunch, and last year escorted a special needs student she was particularly close to as that young lady walked across the stage during graduation to receive her diploma; and

WHEREAS Ms. Barner, her nominator and Art teacher states that, "These children love Ashley as she is their friend...I see nothing but smiles on their faces each day as I pass by their table;" and

WHEREAS, it is exciting, yet not surprising, that Ashley plans to attend Longwood College in the fall to pursue a degree in Special Education;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 3rd day of May, 2005, that Ashley Tignor be, and she is hereby, commended and congratulated for being selected as York County's 2005 Outstanding Youth of the Year for Community Service.

BE IT FURTHER RESOLVED that Ashley be publicly recognized as a most worthy recipient of the Outstanding Youth Award for Community Service, that she be extended the sincere admiration and appreciation of the Board of Supervisors for her giving spirit and commitment to service, and that the Board's best wishes go with her for a continued meaningful and rewarding life in giving her time and talents to others.

Resolution R05-69:

A RESOLUTION TO COMMEND AND CONGRATULATE MICHELLE PRINCIPINO ON HER SELECTION AS THE 2005 YORK COUNTY OUTSTANDING YOUTH OF THE YEAR FOR COMPASSION

WHEREAS, the York County Youth Commission and the Board of Supervisors established the Outstanding Youth of the Year Awards Program to recognize the accomplishments and achievements of York County's youth; and

WHEREAS, Michelle Principino was nominated and has been chosen by the Selection Committee to receive the 2005 Outstanding Youth of the Year Award for Compassion; and

WHEREAS, Michelle Principino typifies compassion in its truest sense, and is widely known for her sensitivity in relating to the feelings and needs of others; and

WHEREAS, Michelle volunteered one summer at Mary Immaculate Hospital's Radiology Department and with the hospital's gift cart, and currently serves at Riverside Hospital's Mother/Baby unit, assisting the nursing staff in meeting patient needs; and

WHEREAS, Michelle also makes monthly visits with members of her church to the Riverside Convalescent Center, providing prayer and services for those who choose to attend, and has endeared herself to many of the residents who love hearing her sing with her younger sister, and are naturally drawn to her kind and caring nature; and

WHEREAS, Ms. Becouvarakis, Michelle's nominator and English teacher at York High School states that, "while all this volunteering is commendable, the event that sparked the idea to nominate her came when I saw how much she was helping a fellow student. I watched as Michelle graciously and selflessly offered and helped a student who was going through problems, which were affecting her school performance. Michelle, who was not this student's personal friend, offered to bring her up to what the class was doing...actually went over to this student's house and through several weeks helped this student produce a research paper instead of the student becoming frustrated and failing the assignment...Michelle even went as far as leaving work early and staying up late to help the student...So I concluded that if Michelle was willing to go out of her way for a student she barely knew, then she truly was a compassionate person who cared about people and their situations;"

WHEREAS, further testimony of Michelle's gift of compassion is also offered by a long-time family friend, who affirms that "Michelle has a big heart, and has always wanted to help people," and then recounts the time when Michelle, at the age of only four or five, was at a party where candy bags were given to each child until the adults suddenly realized they were one bag short for the last little boy, whereupon Michelle, without any prompting, hesitation, or regret, immediately gave the boy her own bag; and

WHEREAS, Michelle used to regularly visit two of her former neighbors who both lived alone, a man in his 90s and a woman in her 80s, checking on them several times a week, taking out the trash, getting their mail, baking for them, and just spending time visiting and talking with them; and

WHEREAS, Michelle says "you become attached" to the residents at the convalescent center, a sentiment confirmed by one of the adults in her church who organizes the outings and states that Michelle is "very, very friendly" towards the residents, and that "you can tell she really cares for them;" and

WHEREAS, her mother recalls several occasions throughout Michelle's middle and high school years where she has been reduced to tears for others, either over her concern for a conflict between two students that she instinctively tried to mediate and help resolve, or when she notices a student, even someone she does not know, going through tough personal problems or trouble, and then reaches out to help them; and

WHEREAS, her mother attests that Michelle is drawn to those experiencing difficulties, "always seeing the good in them" and reacting "like she feels their pain;" and

WHEREAS, her supervisor at the Riverside Wellness and Fitness Center Nursery where Michelle works weekdays after school with infants and young children affirms that "Michelle is very loving, patient, and creative with the children;" and

WHEREAS, Michelle plans to attend Old Dominion University in the fall where, not surprisingly, she hopes to pursue a degree in either nursing or social work;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 3rd day of May, 2005, that Michelle Principino be, and she is hereby, commended and congratulated for being selected as York County's 2005 Outstanding Youth of the Year for Compassion.

BE IT FURTHER RESOLVED that Michelle be publicly recognized as a most worthy recipient of the Outstanding Youth Award for Compassion, that she be extended the sincere admiration and appreciation of the Board of Supervisors as she continues to live a life of exemplary love and concern for others, and that the Board's best wishes go with her as she takes great encouragement in the fact that the world is a better place because she is with us.

Resolution R05-70:

A RESOLUTION TO COMMEND AND CONGRATULATE DAVID HORRES ON HIS SELECTION AS THE 2005 YORK COUNTY OUTSTANDING YOUTH OF THE YEAR FOR OVERALL ACHIEVEMENT

WHEREAS, the York County Youth Commission and the Board of Supervisors established the Outstanding Youth of the Year Awards Program to recognize the accomplishments and achievements of York County's youth; and

WHEREAS, David Horres was nominated and has been chosen by the Selection Committee to receive the 2005 Outstanding Youth of the Year Award for Overall Achievement; and

WHEREAS, David Horres epitomizes excellence and outstanding achievement with his numerous accomplishments and superior performance in a wide variety of endeavors; and

WHEREAS, David's noteworthy *academic* achievements are evidenced by his 4.4 grade-point average in a demanding load of advanced coursework as a senior at Bruton High School, where he has maintained straight A's during all four years, was selected to Boy's State and the Virginia Governor's French Academy last year, was elected into the National Honor Society and Mu Alpha Theta Math Honor Society, received an Advanced Placement Scholar Award from the College Board Advanced Placement Program, and was named Bruton's Outstanding French Student as a freshman, as well as the school's Outstanding Math Student as a junior; and

WHEREAS, David's *school related extracurricular* achievements are demonstrated by his four years on the Varsity Tennis Team, four years on the Varsity Debate Team where this year he led the squad in winning the Bay Rivers District and Region I Championships while personally receiving both District and Regional 1st Place Speaker Awards, participating on Grafton's Varsity Scholastic Bowl teams the past two years and the state-sponsored Battle of the Brains competition this year, playing percussion in the Panther band his freshman and sophomore years, receiving appointment by the Board of Supervisors to the York County Youth Commission during his freshman and junior years, and working on the school's newspaper the past two years; and

WHEREAS, David's *outside extracurricular* achievements are also noteworthy and include his coverage as a *Daily Press* correspondent for the high school sports page, pursuing his interest and considerable talent in music by composing pieces for piano, and helping to organize two student rock groups where he wrote songs, performed as a guitarist, drummer, and vocalist, and performed in an instrumental duet that won the competition for a countywide talent show his sophomore year; and

WHEREAS, David's *leadership* achievements are clearly evident since he has had a key role in virtually everything he has been a part of, including President and Director of Tutoring for the National Honor Society, President of the Math Club, Editor-in-Chief for the school newspaper, Captain for the Varsity Scholastic Bowl and Battle of the Brains teams, Co-Captain of both the Varsity Tennis and Debate teams, and Drum Line Captain in the school's band; and

WHEREAS, David's *service* achievements have been recognized earlier this year by the York County School Division, which named him a recipient of the York County Student Service Award, an honor well deserved by his participation in a number of projects including his volunteer work as a tutor in Math, Science, and French, his service as an SCA Class Representative, his position as the Bruton Auditorium's Sight and Sound Coordinator for

tive, his position as the Bruton Auditorium's Sight and Sound Coordinator for which he has served in a number of school and community programs and performances, and his outstanding contributions as a Youth Commissioner where among other projects he helped clean up the Yorktown Waterfront following Hurricane Isabel, participated in several adopt-a-highway projects, and served as Emcee for Bruton's Town Hall Meeting last year that brought students together with members of the Board of Supervisors and School Board; and

WHEREAS, David's noteworthy achievements and successes in life are more than matched by his *character*, which has enabled him to win the DAR's "Good Citizen's Award," and has earned him the respect of his peers and adults alike, leading Ms. Hart, his nominator and English teacher to remark that, while recognizing his outstanding academic record, "I am equally impressed with his exemplary character. David is energetic, conscientious, ethical, compassionate and self-motivated," and his "accomplishments reflect his talent, dedication and sense of community;"

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 3rd day of May, 2005, that David Horres be, and he is hereby, commended and congratulated for being selected as York County's 2005 Outstanding Youth of the Year for Overall Achievement.

BE IT FURTHER RESOLVED that David be publicly recognized as a most worthy recipient of the Outstanding Youth Award for Overall Achievement, that he be extended the sincere admiration and appreciation of the Board of Supervisors for his outstanding example and invaluable role model to the youth of our community, and that the Board's best wishes go with him as he continues to use his talents and abilities in service to others.

Item No. 3. COMMENDATION OF 2004-2005 YOUTH COMMISSION: Resolutions R05-71 and R05-94

Resolution R05-71:

A RESOLUTION TO COMMEND THE 2004-2005 YORK COUNTY
YOUTH COMMISSION AND TO EXPRESS THE APPRECIATION OF
THE BOARD OF SUPERVISORS TO EACH INDIVIDUAL MEMBER
FOR THEIR DEDICATED SERVICE TO YORK COUNTY

WHEREAS, the Board of Supervisors established the York County Youth Commission in 1983; and

WHEREAS, the following youth:

Christopher Rhodes, Chairman
Banu Myneni, Vice Chairman
Aagya Mathur, Secretary
Benjamin Abel
Kristen Ashby
Peter Brownlee Bakkum
Benjamin Frisch
Harut Gyurjyan
Prateesh Maheshwari
Jonathan Noel
Caitlyn O'Hara
Stephanie Richardson
Jennifer Rosso
Sarah Trimble
Monique Washington

have served with distinction on the 2004-2005 York County Youth Commission; and

WHEREAS, the Board of Supervisors is extremely pleased with the worthwhile activities

undertaken by the Youth Commission this past year and wishes to publicly recognize the members for their accomplishments, which include:

Preparing for the year by attending training and teambuilding sessions during a two-day orientation period last August;

Presenting quarterly activity reports to the Board of Supervisors and praying the invocation at these meetings, and also assisting at certain County functions, such as distributing American flags and programs during the 2004 Yorktown Day Celebration and assisting at the annual York County Tree Lighting Ceremony by handing out programs and luminaries;

Co-sponsoring the County's fifth annual "Youth Week" event focusing on character development and featuring a nationally known youth speaker who spoke to high school students in assemblies throughout the week;

Continuing to provide important communication opportunities between the county's youth and some of its elected officials by hosting the second ever "Town Hall Meetings" in each of the County's public high schools, held for the first time during Youth Week and featuring members of the Board of Supervisors and School Board meeting together with high school students, presenting information about local government and current items of interest, listening to youth suggestions and concerns, discussing youth related issues, and answering student questions;

Partnering for the first time with high school SCAs as well as Community Service's Special Programs Division in a collaborative effort to sell "Tsunami Relief" wrist bands in the high schools that helped raise over \$1,300, and was combined with approximately \$1,500 raised from other student organizations and projects and sent to two international relief agencies to bring assistance to people recovering from the disaster of December 2004;

Preparing for the Youth Commission's triennial countywide high school opinion survey to be conducted in the fall of 2005 by receiving training in survey design from an experienced staff person, thoroughly reviewing and updating questions from the Commission's "Survey 2002" document, and meeting with graduate student volunteers from the College of William and Mary's Thomas Jefferson Program in Public Policy to receive their critique, and discuss and incorporate their suggestions;

Helping Parks and Recreation to publicize the fifth annual countywide high school ski trip to Wintergreen Ski Resort, which enjoyed its largest contingent ever as almost 130 students registered and traveled on three charter buses to enjoy the day, and later co-hosting a Valentine's Party with Parks and Recreation at the Senior Center of York, providing enjoyable fun, prizes, and refreshments for all;

Assisting the Historical Committee in its reception welcoming the 2005 exchange students from the county's sister city of Zweibrucken, Germany;

Conducting road cleanups along Goodwin Neck Road as part of VDOT's "Adopt-a-Highway" program;

Assisting the 2025 Comprehensive Plan Review Committee in receiving a youth perspective by sending a youth commissioner to some of the committee meetings, assigning commissioners to attend several of the committee's Neighborhood Open Houses last fall, having all commissioners personally fill out the Committee's online survey, and drafting a summary of those items that the Youth Commission as a whole considers most important for the Committee to consider;

Discussing and crafting a streamlined "Statement of Purpose" that summarizes the Youth Commission's mission and is featured on its Web site;

May 3, 2005

Co-sponsoring the return of this school year's Youth Week speaker to come and address eighth grade students at each of the County's middle schools in May;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors on this the 3rd day of May, 2005, that the 2004-2005 York County Youth Commission members be, and they hereby are, congratulated for their dedicated service to York County and commended for an outstanding year;

BE IT STILL FURTHER RESOLVED that the York County Board of Supervisors hereby extends its best wishes for continued success to these leaders of today and tomorrow.

Resolution R05-94:

A RESOLUTION TO RESCHEDULE THE MEETING TIME AND PLACE OF THE JUNE 7, 2005, REGULAR MEETING OF THE YORK COUNTY BOARD OF SUPERVISORS

WHEREAS, a regular meeting of the York County Board of Supervisors is scheduled for June 7, 2005, in the East Room of York Hall at 6:00 p.m., and the Board wishes to reschedule the meeting to be held at 7:00 p.m. in the Board Room of York Hall; and

WHEREAS, Section 15.2-1416 of the Code of Virginia permits a governing body to change its date, time, or place of a meeting provided that it adopts an appropriate resolution and properly posts and advertises said resolution;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 3rd day of May, 2005, that the June 7, 2005, regular meeting of the York County Board of Supervisors scheduled for 6:00 p.m. in the East Room of York Hall be rescheduled to 7:00 p.m. in the Board Room of York Hall.

BE IT FURTHER RESOLVED that the County Administrator be, and he is hereby, directed to post and advertise this resolution in accordance with Section 15.2-1416 of the Code of Virginia.

Item No. 4. COMMENDATION OF THE ROUTE 17 REVITALIZATION COMMITTEE: Resolution R05-90

A RESOLUTION TO RECOGNIZE THE CONTRIBUTIONS AND ACCOMPLISHMENTS OF THE ROUTE 17 REVITALIZATION COMMITTEE

WHEREAS, on March 5, 2003, the York County Economic Development Authority established the Route 17 Revitalization Committee at the behest of the York County Board of Supervisors; and

WHEREAS, the Board of Supervisors charged the committee with developing and implementing a comprehensive plan to improve the attractiveness, convenience, and profitable use of the Route 17 corridor; and

WHEREAS, the committee studied several other community efforts to improve similar commercial corridors, solicited input from a broad array of public officials and citizen stakeholders, and worked diligently to create a plan that could be reasonably implemented; and

WHEREAS, in November 2003 the committee completed the Route 17 Corridor Revitalization Plan to facilitate an effective and comprehensive Route 17 enhancement effort, and the plan was approved by the Board of Supervisors; and

WHEREAS, the committee has implemented or initiated all of the action options in the Route 17 Corridor Revitalization Plan, including the establishment and management of a Property Improvement Grant Program that has or will assist over 37 businesses; and

WHEREAS, the committee put forth an extraordinary volunteer effort conducting 27 meetings and 6 presentations that included a Route 17 “town hall” assembly and informative sessions with representatives from Isle of Wight County and James City County; and

WHEREAS, the committee’s work has and will greatly enhance the appearance and economics of the Route 17 corridor, York County’s “main street.”

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 3rd day of May, 2005, that the following Route 17 Revitalization Committee volunteers are commended and thanked for their exemplary work:

H. Junior Coxton, Chairman
Nick Barba
Cindy Barbeau
Bradley Berrane
Dana Burgett
Donald Davis
Ralph English
Paul Garman
Alex Llorente
Vernard Lockwood
Carl Loveland
Albert Meadows
Tim Meyer
Bruce Peterson

Item No. 5. HOUSEHOLD CHEMICAL PROGRAM AGREEMENT: Resolution R05-75

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO EXECUTE AN AGREEMENT WITH THE VIRGINIA PENINSU-
LAS PUBLIC SERVICE AUTHORITY FOR A HOUSEHOLD
CHEMICAL COLLECTION PROGRAM

WHEREAS, York County is a member of the Virginia Peninsulas Public Service Authority (VPPSA), having joined the Authority for the purpose of dealing with solid waste issues on a regional basis; and

WHEREAS, in November of 1996, the Board of Supervisors, the York County Solid Waste Advisory Committee, and York County’s citizens expressed the need for a program to effectively handle household chemicals; and

WHEREAS, VPPSA’s current contract for a household chemical program expired March 1, 2005; and

WHEREAS, VPPSA has solicited for and received bids for a household chemical program on behalf of its member jurisdictions; and

WHEREAS, VPPSA has submitted to this Board a proposed service agreement for a household chemical program;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 3rd day of May, 2005, that the County Administrator be, and he is hereby, authorized to execute an agreement for the provision of a household chemical collection program for York County citizens, such agreement to be approved as to form by the County Attorney.

Item No. 6. APPROVAL FOR ARTS FUNDING: Resolution R05-85(R)A RESOLUTION TO APPROVE FY2006 COUNTY AND STATE
FUNDING FOR LOCAL ARTS ORGANIZATIONS

WHEREAS, the Board of Supervisors appropriated \$62,000 in support of local cultural arts organizations in the FY2006 budget and the County is expected to receive an estimated \$5,000 grant from the Virginia Commission for the Arts to supplement the County's appropriations for the arts; and

WHEREAS, the York County Arts Commission was appointed by the Board of Supervisors to review funding requests from cultural arts organizations and to make recommendations to the Board concerning the distribution of budget appropriations to the arts; and

WHEREAS, the Arts Commission has undertaken a careful and thorough review of all applications from arts groups, in some cases interviewing and otherwise observing and interacting with these organizations; and

WHEREAS, the Arts Commission has completed its review of the funding requests for FY2006 and has developed recommendations for funding allocations for each organization using the total available arts-related funds contained in the approved FY2006 York County Budget; and

WHEREAS, allocations from grant funding from the Virginia Commission for the Arts, will be made to the Fifes and Drums of York Town, the Yorktown Arts Foundation, Virginia Symphony, Celebrate Yorktown Committee, and the Peninsula Fine Arts Center upon receipt of those funds from the Commonwealth;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 3rd day of May, 2005, that the determination made by the York County Arts Commission be, and they hereby are, approved and that the following organizations receive funding in the following amounts under the York County Arts Commission Grant Program:

All Things Bright & Beautiful	\$ 1,100
Arc of Greater Williamsburg	\$ 1,600
Art Song Of Williamsburg	\$ 500
Celebrate Yorktown Committee/Christmas	\$ 1,100
Celebrate Yorktown Committee/Concerts	\$ 1,300
Celebrate Yorktown Committee/Symphony	\$ 1,700
Chesapeake Bay Wind Ensemble	\$ 200
City of Williamsburg	\$ 700
Community Alliance for Performing Arts	\$ 650
Cultural Alliance	\$ 500
Fifes & Drums of York Town	\$ 8,200
First Night of Williamsburg	\$ 850
Flute Frenzy	\$ 800
Institute for Dance	\$ 400
Jamestown/Yorktown Foundation	\$ 5,000
Peninsula Community Theatre	\$ 1,100
Peninsula Fine Arts Center	\$ 1,500
Publick Times Chorus of Sweet Adelines	\$ 1,800
Senior Center of York	\$ 200
Stage Lights	\$ 1,000
Theatre IV	\$ 2,600
This Century Art Gallery of Williamsburg	\$ 1,000
Virginia Choral Society	\$ 500
Virginia Opera	\$ 6,000
Virginia Stage Company	\$ 1,500
Virginia Symphony	\$ 2,650

Watermen's Museum	\$ 3,900
WHRO	\$ 800
Williamsburg Choral Guild	\$ 400
Williamsburg Consort	\$ 800
Williamsburg Music Club	\$ 800
Williamsburg Players	\$ 2,850
Williamsburg Regional Library	\$ 750
Williamsburg Symphonia	\$ 1,000
Williamsburg Youth Orchestra	\$ 1,400
York County Public Library	\$ 850
York River Orchestra	\$ 1,200
Yorktown Arts Foundation	\$ 4,250
Yorktown Chorale	\$ 600
Young Audiences	\$ 2,450
Youth Orchestra	\$ 500
TOTAL:	\$67,000

Item No. 7. DESIGN SERVICES FOR ATHLETIC FIELD COMPLEX: Resolution R05-86

A RESOLUTION TO APPROVE A CONTRACT FOR PROFESSIONAL SERVICES WITH VANASSE HANGEN BRUSTLIN, INC. TO PROVIDE MASTER PLANNING, DESIGN, AND CONSTRUCTION MANAGEMENT SERVICES IN SUPPORT OF A NEW ATHLETIC FIELD COMPLEX TO BE BUILT ON LEASED LAND NEAR HARWOODS MILL RESERVOIR

WHEREAS, it is the Board's desire to construct an athletic field complex and the City of Newport News has set aside approximately 187 acres of property owned by the City that is located in York County for this purpose; and

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that procurement of professional services, including but not limited to, surveying, engineering, landscape architectural services, and environmental consulting is necessary for master planning, design and construction of the Harwoods Mill athletic field complex; and

WHEREAS, a Request for Proposals was issued, all appropriate and proper procurement measures were taken and all applicable laws, ordinances, and regulations have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 3rd day of May, 2005, that the County Administrator be, and hereby is, authorized to conclude procurement arrangements for a contract with Vanasse Hangen Brustlin, Inc., for various professional services including but not limited to, surveying, engineering, landscape architectural services, and environmental consulting necessary for master planning, design and construction of the Harwoods Mill athletic field complex; and

BE IT FURTHER RESOLVED that the County Administrator be, and he is hereby, authorized to do all things necessary associated with the implementation of this project, without further action by this Board, provided that the cost of said purchases shall not exceed funds available for this project.

Item No. 8. REVENUE SHARING PROGRAM: Resolution R05-87

A RESOLUTION TO APPROPRIATE FUNDS TO BE REFUNDED
TO THE COUNTY BY VDOT FROM THE REVENUE SHARING
PROGRAM AND FUNDS RECEIVED OR TO BE RECEIVED IN
CONJUNCTION WITH THE GRAFTON DRIVE/BURTS ROAD
LAND EXCHANGE AGREEMENT

WHEREAS, in conjunction with its efforts to accelerate the schedule for the Grafton Drive-Burts Road connector project, the Board requested that the Virginia Department of Transportation refund the sum of \$218,500 which was previously paid to VDOT as the local match for a lower priority Revenue Sharing Program project; and

WHEREAS, in conjunction with efforts to secure a portion of the right-of-way for the Grafton Drive-Burts Road connector project, the Board authorized a land exchange agreement with the John G. Martin Company, LLC, that will result in payment of the sum of \$25,000 to the County; and

WHEREAS, it is necessary that said funds be appropriated;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors, this the 3rd day of May, 2005, that Revenue Sharing funds in the total amount of \$218,500 refunded by the Virginia Department of Transportation and funds in the amount of \$25,000 to be received from the John G. Martin Company, LLC, be, and hereby are, appropriated in the County Capital Fund.

Item No. 9. YORKTOWN FREIGHT SHED OPERATIONS: Resolution R05-88

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH
THE YORKTOWN FOUNDATION PROVIDING FOR COUNTY AS-
SISTANCE IN CERTAIN ASPECTS OF THE FREIGHT SHED
OPERATIONS

WHEREAS, the Yorktown Freight Shed LP, the Yorktown Foundation and the County have developed proposed operational and management arrangements that will enable the Yorktown Freight Shed to be made available on a rental basis for various types of special events and functions; and

WHEREAS, said arrangements are documented in the proposed Yorktown Freight Shed Operations Procedures, dated April 22, 2005, and the Yorktown Freight Shed L.P. and Proposed Memorandum of Understanding Concerning Management, Operation and Use of the Yorktown Freight Shed, dated April 22, 2005; and

WHEREAS, the Board is satisfied that said procedures and agreements will provide for the use and enjoyment of the Yorktown Freight Shed as an integral part of the Riverwalk Landing waterfront revitalization project.

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 3rd day of May, 2005, that the County Administrator be, and is hereby, authorized to execute the referenced Memorandum of Understanding, subject to approval as to form by the County Attorney;

BE IT FURTHER RESOLVED that the County Administrator shall have the authority to accept and approve minor revisions to said document without need for re-approval by the Board of Supervisors.

Item No. 10. POST DISASTER HAZARD MITIGATION GRANT: Resolution R05-89

A RESOLUTION TO ACCEPT AND APPROPRIATE FEDERAL
EMERGENCY MANAGEMENT AGENCY (FEMA) POST DISASTER

HAZARD MITIGATION GRANT PROGRAM (HMGP) FUNDING IN
THE AMOUNT OF \$35,300 FOR STRUCTURAL PROTECTION OF
THE PUBLIC SAFETY BUILDING WHICH INCLUDES THE EMER-
GENCY OPERATIONS CENTER

WHEREAS, during times of disaster, the Emergency Operations Center becomes the central location for coordination of County disaster operations; and

WHEREAS, the County is vulnerable to natural and man-made disasters and in some cases could experience winds greater than 100 miles per hour; and

WHEREAS, the Federal Emergency Management Agency is making funds available to localities to assist in their preparation and mitigation efforts to include structural hardening of facilities providing critical services; and

WHEREAS, the Virginia Department of Emergency Management (VDEM) has been designated as state manager of these grants; and

WHEREAS, the funding authorized by this grant is restricted to protection of the Emergency Operations Center and the Public Safety Building itself and to complete the project that was initiated in 2000; and

WHEREAS, the local match of \$1,765 is available within the general operating budget; and

WHEREAS, the County has been awarded the post-disaster Hazard Mitigation Grant Program amounting to \$35,300 by the Federal Emergency Management Agency and the Virginia Department of Emergency Management;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 3rd day of May, 2005, that the County Administrator be and hereby is authorized to accept and appropriate grant funds in the amount of \$35,300 to procure and install impact resistant glazing in the balance of windows in the Public Safety Building, and to execute any necessary grant agreements, related contracts, or other documents, subject to approval as to form by the County Attorney, to provide such additional information as may be required by the terms of the grant agreements, and to do all things necessary to implement the Post-Disaster Hazard Mitigation Grant Program.

OPEN DISCUSSION

Mrs. Noll noted that fire destroyed Prescott Hall at William and Mary College this afternoon. Although no fatalities were reported, 150 students were displaced, and they are in need of clothing and comfort items. She encouraged individuals who could to take items to the white tent on Campus Drive opposite William and Mary Hall. She then displayed and reviewed the report that Congress directed on the future of American aviation. She provided the Board members with an executive summary of the report, and indicated that copies would be provided at the libraries.

Mr. Shepperd indicated he had attended the Hampton Roads Planning District Commission meeting, and he reported on the traffic congestion problem within Hampton Roads. He stated the news was not good, and it all tied to the third crossing issue that was still being addressed. The options appear to be repackaging the referendum issue that would be a rehash of previous action.

Mrs. Noll noted that the Planning District Commission has to propose a way to fund these issues by law, and they have to put forth a funding mechanism that the Federal government would find reasonable. She stated she did not feel it could be done all with tolls or raising gas and sales taxes, but that it was up to the General Assembly to look at the problems and find ways of funding them.

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Mr. Zaremba stated it was also a federal issue because of the interstate highway system. Congress is doing very little with respect to solving the problem, and he noted there were few new initiatives being discussed in Washington.

Mrs. Noll expressed her agreement that Congress must take a stand on this issue.

Mr. Bowman stated that until the leadership gets involved in the issue, it was just talk. He stated it needed to be a hot item carried to Richmond and Washington. He then expressed his appreciation to the staff and caterers for putting on a wonderful recognition picnic event for Volunteer Appreciation Day.

CLOSED MEETING. At 7:59 p.m. Mr. Zaremba moved that the meeting be convened in Closed Meeting pursuant to Section 2.2-3711(a)(1) of the Code of Virginia pertaining to appointments to Boards and Commissions; and Section 2.2-3711(a)(5) pertaining to a prospective business or industry where no previous announcement has been made.

On roll call the vote was:

Yea: (5) Noll, Bowman, Shepperd, Zaremba, Burgett
Nay: (0)

Meeting Reconvened. At 8:30 p.m. the meeting was reconvened in open session by order of the Chair.

Mrs. Noll moved then adoption of proposed Resolution SR-1 that reads:

A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREEDOM OF INFORMATION ACT REGARDING MEETING IN CLOSED MEETING

WHEREAS, the York County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711.1 of the Code of Virginia requires a certification by the York County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 3rd day of May, 2005, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the York County Board of Supervisors.

On roll call the vote was:

Yea: (5) Bowman, Shepperd, Zaremba, Noll, Burgett
Nay: (0)

APPOINTMENTS TO THE 2005 YORK COUNTY BEAUTIFICATION COMMITTEE

Mrs. Noll moved the adoption of proposed Resolution R05-53 that reads:

A RESOLUTION TO APPOINT MEMBERS TO THE 2005 YORK COUNTY BEAUTIFICATION COMMITTEE

BE IT RESOLVED by the York County Board of Supervisors this 3rd day of May, 2005, that the following individuals be, and they are hereby, appointed as members to the York County Beautification Committee for 2005, such appointments to take effect January 1, 2005, and expire on December 31, 2005.

Cindy Barbeau
 Mary Alice DeBow
 Barbara Dunbar
 Carole Ferro
 Bernice Little
 Hal Murrow
 Lanna Rackley
 Joanne Smith
 Richard Wallsom
 Debra Wolfe

On roll call the vote was:

Yea: (5) Shepperd, Zaremba, Noll, Bowman, Burgett
 Nay: (0)

APPOINTMENTS TO THE 2005-2006 YORK COUNTY YOUTH COMMISSION

Mrs. Noll moved the adoption of proposed Resolution R05-72 that reads:

A RESOLUTION TO APPOINT MEMBERS TO THE YORK COUNTY YOUTH COMMISSION FOR 2005 - 2006

WHEREAS, the York County Board of Supervisors established the York County Youth Commission on March 3, 1983; and

WHEREAS, the revised bylaws of December 5, 2000 direct there shall be up to fifteen individuals appointed, three from each voting district, grades 9 through 12, to serve on the Commission;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors on this 3rd day of May, 2005, that the following individuals be, and they hereby are, appointed to the York County Youth Commission for 2005 - 2006.

<u>Name</u>	<u>Election District</u>
Ben Abel	1
Peter Bakkum	1
Tiara Hicks	1
Kelsey Andleton	2
Kyle Messick	2
Crystal Palting	2
Adrienne Beaumont	3
Jeri Dilts	3
Nicholas Swanson	3
Kristen Ashby	4

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Jaeun Cho	4
Jennifer Rosso	4
Aagya Mathur	5
Sarah Trimble	5
Lauren Watkins	5

BE IT FURTHER RESOLVED that the above-named individuals' terms will begin on July 1, 2005, and expire June 30, 2006.

On roll call the vote was:

Yea:	(5)	Zaremba, Noll, Bowman, Shepperd, Burgett
Nay:	(0)	

APPOINTMENT TO THE YORKTOWN HISTORIC DESIGN COMMITTEE

Chairman Burgett moved the adoption of proposed Resolution R05-84 that reads:

A RESOLUTION TO APPOINT AN A MEMBER TO THE HISTORIC YORKTOWN DESIGN COMMITTEE

WHEREAS, the Board of Supervisors has established the Yorktown Historic District and the Yorktown Design Guidelines, both of which became effective as of June 1, 2004; and

WHEREAS, the Yorktown Historic District Design Guidelines are administered by the 3-member Historic Yorktown Design Committee (HYDC); and

WHEREAS, the term of Harvey Weinstein will expire on May 31, 2005;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 3rd day of May, 2005, that the following individual is hereby appointed to the Historic Yorktown Design Committee for the specified four-year term:

Harvey Weinstein - term June 1, 2005, to May 31, 2009

On roll call the vote was:

Yea:	(5)	Noll, Bowman, Shepperd, Zaremba, Burgett
Nay:	(0)	

APPOINTMENT TO THE COLONIAL SERVICES BOARD

Mr. Shepperd moved the adoption of proposed Resolution R05-93 that reads:

A RESOLUTION TO APPOINT YORK COUNTY REPRESENTATIVES TO THE COLONIAL SERVICES BOARD

WHEREAS, a vacancy for a York County representative on the Colonial Services Board exists due to the resignation of Ms. Penny R. Dennis, whose term expires June 30, 2005; and

WHEREAS, on June 30, 2005, the term of Ms. Mary A. Clark expires, and she has indicated her willingness to serve another term for which she is eligible;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 3rd day of May, 2005, that Barbara Burge be, and she is hereby, appointed as a York County representative to the Colonial Services Board to complete the unexpired term of Penny R. Dennis, which expires June 30, 2005, and to a full term of three years, such term to begin July 1, 2005, and expire June 30, 2008.

BE IT FURTHER RESOLVED that Mary A. Clark be, and she is hereby, reappointed as a representative to the Colonial Services Board and for another term of three years, such term to begin July 1, 2005, and expire June 30, 2008.

On roll call the vote was:

Yea:	(5)	Bowman, Shepperd, Zaremba, Noll, Burgett
Nay:	(0)	

Meeting Adjourned. At 8:33 p.m. Chairman Burgett declared the meeting adjourned sine die.

James O. McReynolds, Clerk
York County Board of Supervisors

James S. Burgett, Chairman
York County Board of Supervisors